

THINK OF CPD AS YOUR LIFETIME PARTNERSHIP WITH LEARNING.

27 CPD UNITS

FINANCIAL TRANSACTIONS & FRAUD SCHEMES (FT&FS)

Fraud can be devastating to organizations of all sizes — especially as financial transactions and fraud schemes become more complex and sophisticated with technological advancements. Recognizing the wide variety of internal and external fraud threats is essential to detecting and deterring fraud. This course is a supplemental study tool for the Certified Fraud Examiner (CFE) - a globally accepted certification for professionals in the anti-fraud fields - and explores the types of fraudulent financial transactions incurred in accounting records and helps gain a deeper understanding of the following concepts: basic accounting and auditing theory, fraud schemes, internal controls to deter fraud, and other auditing and accounting matters

TARGET GROUP

Attorneys & Legal Professionals, Controllers, Corporate Managers, Executive Managers, Forensic & Management Accountants, Accounts Payable Governance, Risk Management & Compliance Officers, Internal, External, Forensic Auditors, CPAs, Financial Managers & Risk Managers; Employees from Banks & Insurance, Loss Prevention & Security Professionals

LANGUAGE OF INSTRUCTION
English

TOPICS TO BE COVERED

- Introduction to Fraud
- Accounting Concepts
- Financial Statement Fraud
- Asset Misappropriation: Cash Receipts
- Asset Misappropriation: Fraudulent Disbursements
- Asset Misappropriation: Inventory and Other Assets
- Corruption
- Theft of Data and Intellectual Property
- Identity Theft
- Financial Institution Fraud
- Payment Fraud
- Insurance Fraud
- Health Care Fraud
- Cyberfraud
- Consumer Fraud
- Contract and Procurement Fraud

INSTRUCTOR

Constantinou Eleni (LAW DEG., LL.M., CFE)



DATES & TIMES

LIVE ONLINE SESSIONS

22/03 - 26/04 | WED & FRI | 18.00-21.15

COST: €400 | HRDA SUBSIDY: €320 | FINAL COST: €80

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